



The Tucson Commission on Gay, Lesbian, Bisexual & Transgender Issues  
Meeting Tuesday, November 17, 2009, at 5:30 p.m. in the  
Conference room of the Ward I Office 940 West Alameda Street,  
Tucson, Arizona.

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### LEGAL ACTION REPORT

1. Call to Order / Roll Call  
Meeting called to order at 5:36 p.m. and quorum established; 11 Commissioners present; 2 Commissioner absent; 0 Vacant seats; 1 guests present
2. Approval of October 2009 Minutes  
Motion to approve minutes from October 2009 meeting passes.
3. Co-chairs' Reports on Current Events (Michael Woodward, Danielle Flink)  
No action taken
4. SUBCOMMITTEE REPORTS:
  - A. Education (Danielle Flink) No action taken
  - B. Legal (Pam Liberty, Sat Bir Khalsa) No action taken
  - C. Outreach (John-Peter Wilhite, Michael Woodward) No action taken
  - D. Social Services (Michael Hutchins) No action taken
  - E. Human Relations Commission Update (Sat Bir Khalsa, Alicia Calahorro) No action taken
  - F. Firefighters Task Force (Emery Nicoletti, John-Peter Wilhite, Michael Woodward) No Action taken.
  - G. Vendor Compliance Task Force (Alicia Calahorro, Danielle Flink, Michael Woodward) No action taken.

### OLD BUSINESS:

5. Compilation of the Commission's History (John-Peter Wilhite)  
No action taken
6. City of Tucson training issues (Michael Woodward)  
No action taken
7. Healthcare Quality Index  
No action taken
8. Commission's budget request/funding opportunities (Cecile McKee)  
No action taken
9. GLBT Commission current website (Michael Woodward)  
No action taken
10. Commission seat vacancies and renewals (John-Peter Wilhite, Michael Woodward)  
No action taken
11. Meeting with TPD Chief (Ronni Kotwica)

No action taken

12. Update on the status of the Boy Scouts of America

No action taken

13. Letter from Amphi school district employee (John-Peter Wilhite, Pam Liberty)

No action taken.

14. Anti-Hate Crime Task Force (Sat Bir Khalsa)

No action taken

15. Strategic planning/10 year anniversary (All Commissioners)

No action taken

## **NEW BUSNIESS:**

16. December 2009 Meeting (Michael Woodward)

Motion to cancel the December 2009 meeting passes.

17. Downtown Revitalization (Emery Nicoletti)

Motion to send letter drafted by Emery Nicoletti to co-chairs to send to GLBT Commission through Clerk's Office passes.

18. Welcome letter to new Councilmembers (Emery Nicoletti)

Motion to send letter drafted by Emery Nicoletti to welcome new City Council members and tell about the GLBT Commission passes.

19. Wingspan Event

No action taken.

20. Future agenda items

No action taken

21. Call to the audience

No action taken

22. Adjournment

Motion to adjourn meeting at 7:12pm passes unanimously

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